

#### LODI CITY COUNCIL

Carnegie Forum 305 West Pine Street, Lodi **AGENDA - Redevelopment Agency** 

Date: January 2, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston City Clerk

Telephone: (209) 333-6702

#### MEETING OF THE Redevelopment Agency Of the City of Lodi

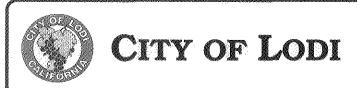
- Call to order Chairperson A.
- Roll call to be recorded by Secretary В.
- Resolution electing new Officers Res. C.
  - D. Other business
  - ini . Comments by public on non-agenda items
  - F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston

Secretary

Redevelopment Agency of the City of Lodi



### **COUNCIL COMMUNICATION**

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AGENDA TITLE: Meeting Of The Redevelopment Agency Of The City Of Lodi For The Purpose Of

**Electing New Officers** 

MEETING DATE: January 2, 2003

PREPARED BY: Secretary, Lodi Redevelopment Agency

RECOMMENDED ACTION: That the Lodi Redevelopment Agency conduct its annual meeting and adopt

resolution electing its new officers for year 2003.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to

appoint new officers to the Agency.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2003.

There is no other business to come before the Agency at this meeting.

FUNDING: None.

Susan J. Blackston

Secretary

Lodi Redevelopment Agency

SJB/JMP

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APPROVED:	
H. Dixon Flynn City Manager	

#### **RESOLUTION NO. RDA2003-01**

#### A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LODI ELECTING OFFICERS OF SAID AGENCY AND WAIVING COMPENSATION FOR THE JANUARY 2, 2003 MEETING

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

Name	Title		
Emily Howard	Chairperson		
Keith Land	Vice Chairperson		
H. Dixon Flynn	<b>Executive Director</b>		
Susan J. Blackston	Secretary		
Vicky McAthie	Finance Director		
Randall A. Hays	General Counsel		

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the January 2, 2003 meeting.

Dated: January 2, 2003

I hereby certify that Resolution No. RDA2003-01 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held January 2, 2003, by the following vote:

AYES:

MEMBERS - Beckman, Hansen, Hitchcock, Land, and Chairperson

Howard

NOES:

MEMBERS - None

ABSENT:

MEMBERS - None

ABSTAIN:

MEMBERS - None

**Emily Howard** 

Chairperson, City of Lodi Redevelopment Agency

Attest:

Susan J. Blackston

Secretary, City of Lodi Redevelopment Agency

# State of California Bill Jones Secretary of State



## STATEMENT OF FACTS ROSTER OF PUBLIC AGENCIES FILING (Government Code Section 53051)

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the address of the presiding officer.

Instructions:

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P.O. Box 944225, Secretary of State,
2. A street address must be given as the official mailing address or as

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Susan J. Blackston, Secretary

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